



Administration and Finance Committee Agenda

March 8, 2018

4:00 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:
Erin Sitterley, Chair
Peter Kwon
Clyde Hill

Note: A quorum of the Council may be present.

Staff Coordinator: Gwen Pilo, Finance & Systems Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Public Comment	Please raise your hand if you'd like to speak so the Chair can call on you. Public comments are limited to 10 minutes total and three minutes per individual speaker. Time may be reduced for each speaker to stay within the 10-minute time limit.	Chair	10
3	Review of the 01/31/2018, 02/01/2018, and 02/22/2018 Minutes	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	Vacant Positions Update	Update	Joe	5
6	2016 Audit Exit Conference	Presentation/Discussion	Brandon Tecca - SAO	15
7	Financial Participation in Regional Economic Development Alliance	Presentation/Recommendation	Jeff	20
8	Town Hall Question Format	Discussion	Joe	20
9	Motion Authorizing City Manager to approve invoice over \$50,000 for payment	Discussion/Recommendation	Joe	5
10	Space Allocation	Discussion	Joe	15
11	Future Meeting Schedule /Topics <i>-Asset Disposal List</i> <i>-Business License Update</i> <i>-Analysis of Outside Service</i>	Discussion	All	5

	<i>Contracts (Police, Fire, Jail)</i> <i>-Non-Rep salary change approval process</i> <i>-Project Labor Agreement</i>			
12	Adjourn			